

**Board of Directors**

**MICHEL ANDERSON**  
Chairman

**TIMOTHY CONSIDINE**  
Vice-Chairman

**BARRY I. NEWMAN**  
Secretary

**JEFF C. KANE**  
Treasurer

**DAVID E. DEVOL**  
Director

**NOTICE OF MEETING**  
**SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION**  
**“SANCAL”**  
**BOARD OF DIRECTORS**

**TUESDAY, MAY 20, 2008, 1:30 P.M.**  
**EDGEMOOR SKILLED NURSING FACILITY**  
**655 PARK CENTER DRIVE**  
**SANTEE, CALIFORNIA**

**AGENDA**

1. ROLL CALL
2. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
3. NEXT MEETING DATE: JUNE 17, 2008
4. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN

CHRISTINE FAY  
ASSISTANT SECRETARY

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